

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22286

Entity Name: BSV, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3221 N ST RD #7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3221 N ST RD #7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0320933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, KELLEY J
3221 N STATE RD #7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

NICKERSON, KELLEY J VPT
3221 N STATE RD #7
MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KELLEY J NICKERSON

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VIDULICH, MICHAEL T.,
Address: 18 N.E. 9TH STREET
City-St-Zip: DELRAY, FL 33444

Title: VPT () Delete
Name: NICKERSON, KELLEY J
Address: 3221 NORTH STATE ROAD #7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VIDULICH, MICHAEL T PS
Address: 18 N.E. 9TH STREET
City-St-Zip: DELRAY, FL 33444

Title: VPT (X) Change () Addition
Name: NICKERSON, KELLEY J VPT
Address: 3221 NORTH STATE ROAD #7
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLEY J NICKERSON

VPT

04/16/2008

Electronic Signature of Signing Officer or Director

Date